

Stated Session Meeting

29 November 2015

Declaration of Quorum and Call to Order

Opening Devotion and Prayer (Jimmy Lister)

Consent Agenda:

- **Approve Agenda**
- **Approve Minutes**
 - Stated Session Meeting (27 September 2015)
 - Congregational Meeting (8 November 2015)
- **Approve Pastor's Report**
- **Approve Treasurer's Report (below)**

Treasurer's Report

	October	November	Year-to-date
Collected	\$ 6,864.84	\$ -	\$ -
Needed to meet budget	\$ 7,518.36	\$ 9,851.93	\$ 94,578.52
Difference	(\$ 653.52)	\$ -	\$ -

Clerk of Session's Report – Sandra Carter (2016)

Committee Reports:

- Building** – Charles Brumley (2015)
- Cemetery** – Charlie Harmon (2017)
- Christian Education** – Janice Roberts (2015)
- Evangelism** – Lisa Balabas (2017)
- Mission Interpretation and Stewardship** – Paul Burkey (2016)
- Nurture** – Kimra Crocker (2017)
- Worship** – Jimmy Lister (2015)
- Youth Planning** – John Morrell (2016)

Old Business:

- 1.

New Business:

1. Elect commissioner to Stated Presbytery Meeting on Tuesday, 1 December 2015 at Piney Flats Presbyterian Church in Piney Flats
2. Membership Transfer requests
 - a. **Eleanor Lowery** to active member roll by transfer of letter from Damascus United Methodist Church, Kershaw, SC
 - b. **Barbara Jean Dearstone Smith** to active member roll by transfer of letter from First Presbyterian Church, Santa Ana, CA 92701
 - c. **Miriam Manitus** to active member roll by transfer of letter from
 - d. **William Exum** to active member roll by transfer of letter from
 - e. **Schuyler Manitus** to baptized member roll by transfer of letter from

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3. Approve Christmas worship schedule:
 - a. Thursday, 24 December 2015 @ 7:00pm – Christmas Eve candlelight communion service
 - b. Friday, 25 December 2015 @ 10:30am – Christmas morning communion service

Information:

1. **Nominating Committee Report:** Incoming elders for 2016 will be Doug Roberts, Marilyn Brumley, and Amy Cobble. ***Everyone is asked to consider which committee(s) they would be willing to serve on in 2016. Assignments will be one of our topics at the January meeting.***
2. **Clerk of Session:**
 - a. Session minutes must be submitted at Stated Presbytery meeting on Tuesday, 1 December 2015 for annual review
 - b. 2015 Church Information Form and 2015 Ruling Elder Necrology must be submitted to Holston Presbytery by **29 January 2016 (forms are online)**
3. **Clerk of Session and all Treasurers:**
 - a. 2015 Annual Statistical Report must be submitted to General Assembly by **18 February 2016 (forms are online)**
4. The minister will be away on the following dates (**Sundays** in bold):
 - a. 28 Dec – 3 Jan 2016 (**Sunday, 3 Jan 2016**) – remaining 2015 Vacation; **Olivia Marengo preaching**
 - b. 14-16 Feb 2016 (**Sunday, 14 Feb 2016**) – ½ week of 2016 vacation; **Jim Mays preaching**

Report of Pastoral Activity for **October - November 2015**

1. Pastoral visitation